2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003129

Entity Name: FERROSTAAL EQUIPMENT SOLUTIONS NORTH AMERICA INC.

FILED Feb 22, 2018 Secretary of State CC2527604009

Current Principal Place of Business:

150 SE 2ND AVENUE, 3RD FLOOR

MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE, 3RD FLOOR MIAMI, FL 33131

FEI Number: 47-4706532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIENER, JURI 150 SE 2ND AVENUE, 3RD FLOOR MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title C Title VD

Name SCHWARTZHAUPT, RALF Name HARCKE, MICHA C

Address 150 SE 2ND AVENUE, 3RD FLOOR Address 150 SE 2ND AVENUE, 3RD FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title S Title T

Name BANINO, CHARLES G Name KURTZ, SABINE

Address 825 THIRD AVE Address 150 SE 2ND AVENUE, 3RD FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: MIAMI FL 33131

Title SVP Title SVP

Name DIENER, JURI Name SONNTAG, HOLGER

Address 150 SE 2ND AVENUE, 3RD FLOOR Address 150 SE 2ND AVENUE, 3RD FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JURI DIENER